



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting Thursday, June 29, 2017

Whitestown Municipal Complex– Public Hall

Minutes

1. OPENING THE MEETING

- A. Call to Order – **Susan** called the meeting to order at 7:00pm
- B. Roll Call – **Eric Miller** was absent
- C. Pledge of Allegiance

2. PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item) –

Jonathan Grismore – Walker Park has an issue he would like addressed. He lives on Green Glade. The path through the woods has become a nuisance to his home with people walking through his yard to use the path, but sometimes people pass through late at night, which is problematic. He would like to see the Town start to enforce the ordinance already in place to help stop this nuisance.

Susan m/m to add item E under unfinished business (Dude Solutions contract). Clinton 2nd, 4-0 approved.

3. UNFINISHED BUSINESS

- A. **Public Hearing:** Consider an Ordinance Annexing Territory to the Town of Whitestown, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (**Ordinance 2017-17**) – **Clinton m/m to close, Kevin 2nd, 4-0 closed.**

- B. Consider an Ordinance Annexing Territory to the Town of Whitestown, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (**Ordinance 2017-17, Second Read**) – **Susan did 2nd read.**

- C. **Public Hearing:** Consider a Confirmatory Resolution for the Designation of an Economic Revitalization Area and Approval of Tax Abatement Application (Tri-Form LLC) (**Resolution 2017-25**) – **Clinton m/m to close, Kevin 2nd, 4-0 closed.**

- D. Consider a Confirmatory Resolution for the Designation of an Economic Revitalization Area and Approval of Tax Abatement Application (Tri-Form LLC) **(Resolution 2017-25) – Clinton m/m to adopt, Kevin 2nd, 4-0 adopted.**
- E. Agreement with Dude Solutions for Uniform Agreement update. **Susan m/m to adopt with modified agreement, Clinton 2nd, 4-0 adopted.**

4. NEW BUSINESS

- A. Consider an Expansion of the Employee Wellness Program – **Dax** suggested moving this to the July meeting. **Susan m/m to move it to the July meeting, Clinton 2nd, 4-0 approved.**
- B. Discuss the 2018 Budget (Form 1 Submission) – **Dax** said this is the first look to get to Reedy. **Dax** would like to start scheduling public hearings for the 2018 budget. **Dax** thought the first week of August. **Susan** said Thursday, August the 10th at 6:30pm as a budget meeting. **Dax** said we should have the budget to Reedy and the Clerk-Treasurer by the 25th, **Susan** said we should have the meeting on the 24th then. **Dax** said we have broken out a few departments, which really has not been a big issue except for figuring out their supplies, as some mixed with other lines in the 2017 budget.

10. OTHER BUSINESS – **Dax** said he is working on a page on the site for the fireworks. **Susan** said **Dax** and **Tanya** have done a very good job of promoting the fireworks. The Stormwater project has begun. There is a promotional video thanks to **Tanya** and **Glen**. **Susan** said to be careful while driving through that area while the construction is happening. **Dax** said one of the summer road projects is paving 500 South. The TAMP will be presented at the July meeting. It said we have very well-maintained roads. **Susan** gave kudos to the streets department to stretch resources to make sure we do not have any more gravel roads. **Dax** said lastly, we had zero deficiencies on the operations and structures of the water and wastewater sides.

Clinton m/m move the July council meeting to the 19th, Jeff 2nd, 4-0 approved.

11. ADJOURN – **Clinton m/m to adjourn, Kevin 2nd, 4-0 adjourned at 7:29pm**

The minutes from a Regular Town Council meeting on June 29st, 2017 are approved on the 19th day of July 2017 by the following Town Council Members:

Eric Miller, President

Susan Austin

Clinton Bohm

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer